Meeting: Full Council Date: February 25, 2004 Time: 4-6 p.m. Location: 7th Floor Chapel

Name	Feb	April	June	Aug	Oct	Dec		
Jeffrey Hawkins, Chair								
Elizabeth Dawsey								
Deb Zimmerman								
Waymond Burks								
James E. Curry, Jr.								
Mary S. Ferris								
Karen Boyd, Alternate								
George Gaines								
Mary Wagner	\boxtimes							
Torrance Hucks								
Pat Jacobs								
Ricardo Kisner								
Keith Meeks	\boxtimes							
Dr. Ali Naqvi								
Kalvin Scarber								
Joy Schumacher								
Brenda Stimson								
Patrick Yankee								
Deborah Franklin-McElrath								
Mallory Waldman								
Melinda Love-Dixon								
Hollie Malamud-Price								
<u>STAFF</u>								
Jewel Martin				Щ				
Cynthia Fletcher Marshall				<u> </u>				
Sandra Cavette				<u> </u>				
Jerelle Moseley								
GUESTS								
Lorinda Lindsay								
Gary Lane		$\perp \perp \perp$		<u>Ц</u>				
Fredericka Shea								

Торіс	Discussion	Action	Responsibility	Consult	Inform	Due Date
Grantee Report	The Detroit Health		Jewel Martin			
_	Department has been re-					
(Report Attached)	named "The Department of					
	Health and Wellness					
	Promotion".					
	The HIV/AIDS Client Data					
	Tracking System, which allow					
	clients who enter the system					
	anywhere in the continum as a					
	Title I recipient of the funds of					
	services, is in operation. The					
	system allows the clients to be					
	tracked. It is a web based					
	system that allows all the					
	service categories to enter					
	data. There are nine agencies that have been trained and are					
Housing	currently using the system. HOPWA is currently waiting	New applications will be	Deborah			
Housing Opportunities for	for final numbers from the	New applications will be accepted in June once the	Franklin-			
Persons with Aids	City of Detroit in order to	current waiting list has been	McElrath			
(HOPWA)	determine how much money is	exhausted.	MCEHath			
(Update Attached)	available on the rental	exhausteu.				
(Opuate Attacheu)	assistance line item, which will					
	confirm how many vouchers					
	can be distributed					
	comfortably. HOPWA will					
	also revisit the rental					
	assistance program and					
	explore options for the new					
	contact.					
Minutes	Torrance Hucks questioned	J. Hawkins stated that				
	the absence of the minutes	minutes will be taken in each				
	from the last Full Council	committee, by a committee				

	Meeting held in 2003 and questioned minutes being taken today. Keith Meeks informed the council that the appointed secretary for the last meeting is not present and did not submit the minutes to	member, as suggested in the audit, and submitted to the SEMHAC staff. Minutes will document "Action Items" only.			
SEMHAC Status Report	SEMHAC staff. Torrance Hucks requested a Status Report for the SEMHAC Planning Council, which had already been presented as a previous meeting.	Sandra Cavette addressed his questions and concerns, and advised him to come into the SEMHAC office for a copy of the report.	T. Hucks		
Needs Assessment	Focus Group Training will be held today after the meeting for volunteers participating in Needs Assessment process.	Sign Up List is available for interested volunteers.	B. Stimson		

Jeffrey Hawkins Chair/Co-Chair Signature

February 25, 2004 Date